

LONG BEACH CITY COUNCIL MEETING

OCTOBER 21, 2013

CALL TO ORDER

Mayor Pro Tem Phillips called the meeting to order at 7:00 p.m. and asked for the Pledge of Allegiance.

ROLL CALL

David Glasson, Finance Director, called roll with C. Linhart, C. Perez, C. Murry and C. Phillips present. Mayor Andrew and C. Hanson were absent.

CONSENT AGENDA

Minutes, October 7, 2013 Regular City Council meeting

Payment Approval List for Warrant Registers 53469-53518 & 72164-72230 for \$174,293.14

C. Linhart made the motion to approve the consent agenda with C. Murry seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Hanson), motion passed.

BUSINESS

AB 13-44 No action items for this meeting.

ORAL REPORTS

C. Linhart, C. Perez, C. Phillips and David Glasson, Finance Director presented oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – All Terrain Vehicle presentation from the State and Sheriff

Correspondence – Note from Boys and Girls Club

Correspondence – Thank You from PAA for use of Depot Building

Business License – Dishnet Satellite Broadband, LLC; Englewood, CO

PUBLIC COMMENT

None

ADJOURNMENT

C. Linhart made the motion to adjourn at 7:17 p.m. with C. Murry seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Hanson), motion passed.

Mayor Pro Tem

ATTEST:

City Clerk